

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*¹

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

DECLARATION

I, Shuichi Nagaya, declare under penalty of perjury:

1. I am a Partner, Attorney at Law of S&N Partners law and Accounting Office, located at La Tour koishikawa 2B, 3-1-6, Otsuka, Tokyo 112-0012, Japan (the “Firm”).

2. FTX Trading Ltd. and its affiliated debtors and debtors-in-possession in the above-captioned cases (collectively, the “Debtors”), have requested that the Firm provide legal services regarding Japanese law to the Debtors, and the Firm has consented to provide such services.

3. This Declaration is submitted in compliance with the *Order Authorizing Procedures to Retain, Compensate and Reimburse Professionals Utilized in the Ordinary Course of Business* (the “OCP Order”), which I have reviewed. I understand the limitations on compensation and reimbursement under such OCP Order.

4. The Firm provided services to the Debtors prior to the Petition Date. The Firm has provided the following services since March 1st, 2020: (i) serve as the Debtors’ agent with respect to certain of the Debtors’ assets held in trust as required under Japanese law,

¹ The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

(“Beneficiary Agent Services”); and (ii) investigate and provide support service for whistleblower claims (“Whistleblower Services”).

5. The Debtors have requested, and the Firm has agreed, to provide services to the Debtors, and the Firm has consented to provide such services (the “Services”). The Services include the following: Beneficiary Agent Services, Whistleblower Services and legal services regarding Japanese law.

6. In the ordinary course of business, the Firm maintains a database for the purpose of performing conflicts checks. The Firm’s database contains information regarding present and past engagements. I obtained the attached list of key parties-in-interest from the Debtors for the purpose of searching the aforementioned database and determining the connection(s) which the Firm and/or its employees has/have with such parties. The Firm’s search of the database identified the following connection: none.

7. To the best of my knowledge, formed after due inquiry, neither I, the Firm, nor any attorney or employee thereof (i) has any connection with the Debtors or (ii) currently represents (or previously represented) any of their creditors, other parties-in-interest, the U.S. Trustee or any person employed by the U.S. Trustee with respect to the Debtors or the matters upon which it is to be engaged. Additionally, the Firm, its attorneys and employees do not, by reason of any direct or indirect relationship to, connection with, or interest in the Debtors, hold or represent any interest adverse to the Debtors, their estates or any class of creditors or equity interest holders with respect to the matters upon which the Firm is to be employed, except as disclosed above.

8. Neither I, nor any principal, partner, director, officer of, or professional employed by the Firm has agreed to share or will share any portion of the compensation to be

received from the Debtors with any other person other than the principals and regular employees of the Firm.

9. The Firm's customary fees, subject to change from time to time are ¥50,000 per month for Beneficiary Agent Services, ¥40,000 per month for Whistleblower Services, and an hourly rate of ¥30,000 for all other services rendered. The Firm shall seek reimbursement of only actual and necessary expenses and other charges incurred by the Firm, and shall not exceed the amounts allowed for copying or facsimile transmissions set forth in Local Rule 2016-2(e)(iii).

10. The Debtors owe the Firm ¥90,000 for prepetition services, the payment of which is subject to limitations contained in title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* As of the Petition Date, the Firm held a prepetition retainer of ¥90,000 for Beneficiary Agent Services and Whistleblower Services. In the event the Firm's employment is authorized, the Firm will apply the outstanding retainer balance as fees and expenses become due pursuant to the OCP Procedures. The Firm understands that it must file a proof of claim for such fees and expenses unless the amount thereof is properly listed in the Debtors' schedules of liabilities and is not designated therein as contingent, unliquidated or disputed.

11. The Firm does keep time records in one-tenth of an hour increments in the ordinary course of business.

12. As of the Petition Date, the Firm was party to a services agreement with the Debtors.

13. The Firm understands that any compensation/reimbursement paid to the Firm is subject to disallowance and/or disgorgement under 11 U.S.C. § 328(c) and applicable law.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Dated: May 19, 2023,



Shuichi Nagaya

FTX Trading – Redacted Key Parties in Interest¹**5% or More Equity Holders**

Edward Moncada
Nishad Singh
Name On File
Samuel Bankman-Fried
Zixiao Wang

Far Eastern Int'l Bank

Fibabanka
Fidelity Bank (Bahamas)
Garanti BBVA
Goldfields Money
HDFC Bank
HSBC Bank

Ad Hoc Committee (Non US Customers of FTX.com)

Eversheds Sutherland (Us) LLP
Morris, Nichols, Arsh & Tunnell LLP

Interactive Brokers
JPMorgan Chase Bank, N.A.

Bankruptcy Judges

Ashely M. Chan
Brendan L. Shannon
Craig T. Goldblatt
John T. Dorsey
Karen B. Owens
Kate Stickles
Laurie Selber Silverstein
Mary F. Walrath
Una O'Boyle (Clerk of Court)

Jtrust Bank
Klaripay
LendingClub
Maerki Baumann & Co. AG
Moneytech
Moonstone Bank
Morgan Stanley
MUFG Bank, LTD.
National Australia Bank
Nium
Nuvei
Octabase
Ompipay / Cuscal
PayPay Bank
Paysafe
Prime Trust LLC
Rakuten Bank
RJ O'Brien
SBI Sumishin Net Bank Ltd.
Signature Bank
Signet
Silicon Valley Bank
Silvergate Bank
Siraat Banksai
Standford Credit Union
Strait X
Stripe
Sumitomo Mitsui Banking Corporation (SMBC)
Swapforex
Tokyo Star Bank
Transactive
Transfero
Turicum
Vakifbank
Volksbank Bayern Mitte eG
Washington Business Bank
Wells Fargo
Western Alliance

Bankruptcy Professionals

Ernst & Young
Quinn Emanuel Urquhart & Sullivan, LLP
AlixPartners, LLP
Alvarez & Marsal North America, LLC
Kroll Restructuring Administration
Landis Rath & Cobb LLP
Perella Weinberg Partners
Sullivan & Cromwell LLP

Banks/Lender/UCC Lien Parties/Administrative Agents

AKBANK
Apple Business
Bank of America
Bank of Cyprus
BCB Bank
BMO Harris Bank, N.A.
Circle Internet Financial, Inc.
Commercial Bank of Dubai
Commerical Bank of Vietnam
Customers Bank
DBS Bank Limited
Deltec
ED&F Man Holdings Inc.
Emirate NBD Bank
Equity Bank
Etana
Eurobank
Evolve Bank and Trust

¹ Pursuant to the *Final Order (I) Authorizing the Debtors to Maintain A Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on a Final Basis and (III) Granting Certain Related Relief* [D.I. 545], the names of (i) customers and (ii) natural persons who the Debtors believe are protected by the GDPR are redacted. An unredacted version of the Key Parties in Interest List is filed under seal at D.I. 288.

Zand Bank

Contract Counter-Parties

AC Revocable Trust

Adresana Limited

AIM Sports, LLC

Name On File

Name On File

Name On File

Alpaca Crypto LLC

AlteumX International S.A.

Name On File

Name On File

Name On File

Barstool Sports Inc.

Billboard Media, LLC

Binance Capital Management Co. Ltd.

BitGo

BITOCTO

BlockFi Inc.

Brandon Williams

Brave Software International SEZC

Name On File

Cal Athletics

Chainalysis

Coachella Music Festival, LLC

David Ortiz

David Ortiz Children's Fund

Name On File

Diego Perez de Ayala

Digital Assets DA AG

Digital Finance Group Company

Dolphin Entertainment, Inc.

Name On File

Elvia Delgadillo

Exodus Movement, Inc.

Fortune Cookie

FOX SPORTS SUN, LLC

Name On File

FTI Consulting, Inc.

Furia ESports LLC

Galois Capital

Gisele Caroline Bündchen

Golden State Warriors

Gpay Network Pte. Ltd.

Growflint Technologies Pvt. Ltd.

HashKey Blockchain Investment Fund

HODL Media, Inc.

ICC Business Corporation FZ LLC

Idealex Services OU

IEX Group, Inc.

iVest+

Name On File

Name On File

Jeremy Cranford

Name On File

Joele Frank

Kariya Kayamori

Name On File

Kevin O'Leary

Name On File

Larnabell Enterprises Limited

Laura Larissa Hanna

Ledger SAS

Lightspeed Management Company, LLC

Lincoln Holdings LLC DBA Monumental Sports & Entertainment

Lorem Ipsum UG

Name On File

Name On File

Major League Baseball Clubs

Major League Baseball Properties, Inc

Mark Khalil

Medium Rare Live, LLC

Meow Technologies Inc.

Mercedes-Benz Grand Prix Limited

Name On File

MLB Advanced Media, L.P

MMBOC, LLC

MPG Live Ltd

Multicoin Capital

Nardello & Co. LLC

Naomi Osaka

O'Leary Productions Inc.

Office of the Commissioner of Baseball

Paradigm

Patrick Gruhn

Paul Forest

Paxos Trust Company, LLC

Name On File

Play Magnus Group

PointUp Inc.

Proper Trust AG

PT Datindo Infonet Prima

Race Capital

Radegen Sports Management LLC

Rebecca Lowe

Reddit, Inc.

Ribbit Capital

Rick Fox

Riot

Name On File

SC30 Inc.

Name On File

Shohei Ohtani

Name On File

Stephen Curry

StockTwits, Inc.

Swift Media Entertainment, Inc

Sygnia Consulting

The MLB Network, LLC

The Sequoia Fund, L.P.

Thoma Bravo

FTX Canada Inc	Pioneer Street Inc.
FTX Certificates GmbH	Quoine India Pte Ltd
FTX Crypto Services Ltd.	Quoine Pte Ltd
FTX Digital Assets LLC	Quoine Vietnam Co. Ltd
FTX Digital Holdings (Singapore) Pte Ltd	SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ
FTX EMEA Ltd.	Strategy Ark Collective Ltd.
FTX Equity Record Holdings Ltd	Technology Services Bahamas Limited
FTX EU Ltd.	Verdant Canyon Capital LLC
FTX Europe AG	West Innovative Barista Ltd.
FTX Exchange FZE	West Realm Shires Financial Services Inc.
FTX Hong Kong Ltd	West Realm Shires Inc.
FTX Japan Holdings K.K.	West Realm Shires Services Inc.
FTX Japan K.K.	Western Concord Enterprises Ltd.
FTX Japan Services KK	Zubr Exchange Ltd
FTX Lend Inc.	Director/Officer
FTX Marketplace, Inc.	Name On File
FTX Products (Singapore) Pte Ltd	Name On File
FTX Property Holdings Ltd	Andy Fisher
FTX Services Solutions Ltd.	Arthur Thomas
FTX Structured Products AG	Name On File
FTX Switzerland GmbH	Name On File
FTX Trading GmbH	Can Sun
FTX Trading Ltd	Caroline Ellison
FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKET	Caroline Papadopoulos
FTX US Services, Inc.	Name On File
FTX US Trading, Inc	Name On File
FTX Ventures Ltd	Constance Wang
FTX Zuma Ltd	Corporate & Trust Services Limited
GG Trading Terminal Ltd	Dan Friedberg
Global Compass Dynamics Ltd.	Name On File
Good Luck Games, LLC	Diana Aidee Munoz Maclao De Camargo
Goodman Investments Ltd.	Edward Moncada
Hannam Group Inc	Gary Wang
Hawaii Digital Assets Inc.	Name On File
Hilltop Technology Services LLC	Name On File
Hive Empire Trading Pty Ltd	Name On File
Innovatia Ltd	Jen Chan
Island Bay Ventures Inc	John J. Ray
Killarney Lake Investments Ltd	John Samuel Trabucco
Ledger Holdings Inc.	Jonathan Cheesman
Ledger Prime LLC	Joseph J. Farnan
LedgerPrime Bitcoin Yield Enhancement Fund, LLC	Name On File
LedgerPrime Bitcoin Yield Enhancement Master Fund	Kariya Kayamori
LedgerPrime Digital Asset Opportunities Fund, LLC	Name On File
LedgerPrime Digital Asset Opportunities Master Fund LP	Larry Thompson
LedgerPrime Ventures, LP	Name On File
Liquid Financial USA Inc.	Luk Wai Chan
Liquid Securities Singapore Pte Ltd.	Name On File
LiquidEX LLC	Name On File
LT Baskets Ltd.	Mark Wetjen
Maclaurin Investments Ltd.	Name On File
Mangrove Cay Ltd	Name On File
North Dimension Inc	Name On File
North Dimension Ltd	Matt Rosenberg
North Wireless Dimension Inc	Matthew Doheny
Paper Bird Inc	Matthew Ness

Name On File
 Michael McCarty
 Michael Watson
 Mitch Sonkin
 Name On File
 Name On File
 Name On File
 Nishad Singh
 Name On File
 Name On File
 Name On File
 Name On File
 Name On File
 Name On File
 Rishi Jain
 Name On File
 Ryan Salame
 Ryne Miller
 Samuel Bankman-Fried
 Name On File
 Serhat Aydin
 Name On File
 Shiliang Tang
 Name On File
 Sina Nader
 Name On File
 Takashi Hidaka
 Terence Choo
 Name On File
 Venu Palaparthi
 Wang Zhe
 Wing Man Charis Law (Charis Law)
 Wong Jing Yu
 Zach Dexter
 Zhe Wang
Donations
 amfAR
 Arbor Day Foundation
 Berkley Existential Risk Initiative
 Care for Special Needs Children Foundation
 Center for Effective Altruism
 Clinton Health Access
 David Ortiz Children's Fund
 Eat.Learn.Play
 Eldera, Inc.
 GWWC
 Honnold Foundation
 Hurry Up Slowly
 Laureus Sport for Good
 Majority Forward
 Managed Funds Association
 National Council of Social Service
 New Jersey Scholars
 Newworld One Bay Street - Margaritaville Beach Resort Nassau
 RESource D.C
 Rethink Priorities
 Seattle Approves
 Stanford School of Medicine
 Stanford University
 Stanford University Development
 The Center for Election
 Name On File
 UC Berkeley Foundation
 UDONIS HASLEM CHILDRENS FOUNDATION
Insurance
 Ascot Insurance Company
 Continental Casualty Company
 Endurance Worldwide Insurance Ltd., Zurich Insurance Plc,
 HDI Global Specialty SE
 Lloyd's America, Inc.
 Massachusetts Bay Insurance Company
 Paragon International Insurance Brokers Limited
 QBE Insurance Corporation
 Relm Insurance Ltd.
 StarStone National Insurance Company
 The Hanover Insurance Group
 The Travelers Insurance Company
 Travelers Property Caualty Company of America
 United Fire Group
 USI Insurance Services, LLC-CL
Investments/Acquisitions
 1Inch
 3Commas Technologies
 5D
 6529 NFT Fund
 6th Man Ventures Fund
 80 Acres
 Acala
 AFK Ventures LLC
 Name On File
 Alder Labs
 Alethea
 Aligned AI
 Altimeter Growth Partners Fund VI, L.P.
 Alvea, LLC
 Anchorage
 Ancient8
 AngelList
 Anthropic
 Anysphere Inc
 Aptos
 Arcana
 Archax
 Arnac
 Arrow
 Artemis
 Asymmetric Technologies LP
 ATMTA, Inc. / Star Atlas
 Atomic Vaults
 ATTN (EVOSverse)
 Auradine, Inc.
 Aurigami / Vaus Limited
 Aurora
 Autograph

Automata	Darkfi
Avara Labs / LENS	Dave Inc
AVECRIS Research Corporation Pte. Ltd. (Project Door)	decimated
Aver Protocol	Defi
Axelar Network	Defi Alliance
Bastion / Bengine, Inc.	Delphia Holdings Corp
BetDEX	Delta One
BiLira (Series A - Class E)	Delysium / KUROSEMI INC.
Bitmain Fund L.P.	Digital Assets DA AG
Bitnob Technologies	Distributed Ledger Technology
Bitnomial	DLT Climate Tech
BitOasis	DoDo
Bitocto (exchange Indo) / PT Triniti	DoinGud
Blockbeats News	DoNotPay
Blockchain Space / Solutions Lab Consultancy Pte Ltd	Doodles
Blocto	Doppel Inc
Bluebook Cities	Dorahack
Bond Fund III	Drift
Bonzai Finance	DriveWealth
Bridge Technologies (BRG Token)	Dropp
Brinc Drones	Dtrade
Browder Capital	Dune Analytics
BTC Africa, S.A., (dba AZA Finance)	Dust Labs, Inc
Burnt	edenbrawl / Worldspark Studios, Inc
Canonical Crypto Fund	EFAS / Kepler Space Industries
Cardinal (Nexus Pro)	Efficient Frontier / Odyssey Technologies Limited
Causal Inc	Eizper Chain
CCAI / Aldin	Elementus
Cega Pte Ltd	Elumia
Celestia Network	Equator Therapeutics
Ceres Protocol Inc / Mythos tokens	EquiLibre Tecnologies Inc.
Change Up	Ethereal Ventures Fund I LP
chillchat	Euclid Labs / Magic Eden Secondary Shares
China V Investors L.P.	Euler
China Venture Capital Fund	Evme Inc
Chingari	Exodus
Chipper Cash / Critical Ideas Inc	exotic / Pier3 Ventures Limited
Circle Internet Financial, Inc.	Exponent Founders Capital I, LP
Clover	Exponential DeFi Inc
Coderrect Inc.	FairSide
Cogni	Fanatics
Coin98	Faraway
Coinfeeds / Docsi18n	Fern Labs Inc
CoinMARA	Few and Far
Collide Capital Fund I	Figma Inc
Com2Us	Float Capital / Rubin Global Ltd
Composable	Flourishing Humanity Corporation Ltd
Compound Financial	Fluence Labs
Confirm Solutions Inc	Frikton
Conjecture	Frosted Inc
Connect3 / Lab3 Technology Limited	Fuel / Layer-2 Development Corp.
Consensys	FYI.FYI, Inc
Critical Ideas, Inc.	Galaxy Protocol (Galxe)
Cryowar	GamerGains
Curated	GamesPad
DaoSqaure	GENESIS DIGITAL ASSETS LIMITED

Geniome (FBH Corporation)	Lightspeed Faction
Genopet / WITTY ELITE LIMITED	Limit Break
GetMati	Liquality
GetPIP Web3.0 / Prime Round Ltd	Liquid 2 Venture Fund III L.P.
GGX Protocol Limited / GGX Token	Liquid Group Inc
Global Illumination	Liquid Value Fund I LP
GOG (Guild of Guardians)	Liquity
GuildFi / CRYPTOMIND LAB PTE. LTD	LiveArtX
Harbor Systems Inc	Loan Transactions and Technology LLC / Edge Tradeworks
Hashflow / Qflow	Lonely Road
Hawku	Luxon / LNX
HedgeHog	Magic Eden
Helix Nanotechnologies	Name On File
Hidden Road Inc	Manifold Markets
HODL	Manta
HOLE Tokens	Mask Network / MASKBOOK
http://Contxts.io / NFT Bank	Matonee Inc
http://Solsniper.xyz (Sniper Labs)	Mavia
http://tsm.gg/ (Swift Media Entertainment Inc)	MCDEX
http://wum.bo/	MEOW
https://syndica.io/	Mercurial
HyperNative Inc	Merge
IEX	Messari
ImmutableX Token Prorata	MetaLink
Impossible Finance	Metaplex
Innovatia Ltd	MetaTheory
IO Finnet	Metaversus / Combat Lab, Inc
IOSG Fund II LP	Mina
IP3 Cripco (Line Friends)	Mirror World
Ivy Natal	MobileCoin
Jafco SV4 Investment Limited	Modulo Capital Inc
Jambo / Project Chill Limited	Mojo
Jet Protocol	Momentum Safe Inc
Jet Tech	MONACO / BetDEX / STRAMASH PROTOCOL LTD.
Jito Labs Inc	Monkey Kingdom / Kingdom Metaverse Limited
Juiced / Basis Yield Corp	MonkeyBall
JUMBO.EXCHANGE	Mount Olympus Capital LP
Juppiomenz	Move Labs
JustWontDie Ltd	MPL
K5 Global	Multicoin Venture Fund II
Kariya Kayamori	Multicoin Venture Fund III
Katana Labs / Blade Labs Inc	MultiSafe/ Coinshift
Keygen Labs, Inc	Mysten Labs
Kollider	Mythical Games
Kos Therapeutics Inc	Nas Education Pte Ltd
Kraken Ventures Fund I LP	NEAR
Kresus	Nestcoin
KTR Group Corporation	New Gen Minting LLC
Kwil Inc	Nifty Island
Lake Nona Fund / LN Sports & Health Tech Fund I, LP	Nod Labs, Inc.
LayerZero	NodeGuardians
LayerZero Labs Ltd	Nural Capital
Lemon Cash	O'daily News
Lexidus	Offchain Labs
Lido	Only1
Lifelike Capital	Open Loot Ecosystem Fund I Ltd.

Optim	SEBA Bank
Orderly	SECRET Network / Enigma MPC, Inc.
OTC Service Ltd / OTC Service AG	SecureSave
OTOY International	Senate
OVEX	Sequoia Capital Fund, L.P.
Owner.com	SH Fund, LP
Pacer	Sherlock Bioscience
Pangea Cayman Fund I Ltd	Sidus
Paradigm One (Cayman) Feeder LP	SifChain
Parallel Finance	Sintra
Parastate	Sipher
Paraswap	Size
Paxos	Sky Mavis (Axie Infinity)
Pembrock	Skybridge
Perion / BUZZ DEVELOPMENT INC	Slope
Phastasia	Snickerdoodle Labs
PINE	Soba Studios / Good Game Inc
Pionic (Toss)	SOJ Trading Ltd (JoePEGS NFT Project)
Pixelynx	Solana Restricted Token Purchase
PlanetQuest	SolCial / Social Research
Platform Lifesciences Inc	Solend / Concurrent C Inc
Play Up	SolFarm
Point	Solice
Point Up	Solidus
Polygon Network	Solrise
Pontem Network	Solscan
Pontis - ZK Oracle (42 Labs INc)	SolStarter
Port Finance / Contrarian Defi LLC	Sommelier
Pragma	SperaX
Protego	Spruce Systems Inc
Pstake	Stacked
Psyoption	Star Atlas
QP-Fund I, a series of Generalist Capital, LP	Stargate (LayerZero)
Questbook / CreatorOS	Starkware
Race Capital II	Step Finance
Rainmaker	StepN (Find Satoshi Lab)
Ratio Finance	Stocktwits
Rebittance (SCI)	Stoke Space
Receipts Depository Corporation	Storybook
Red Sea Research	SubSocial
REF	Subspace Network
Rejuveron	Sugarwork
Resonant Health Inc	Sui Token Warrant (FTX Ventures)
Revault	Sundaeswap
Rockbird LLC	SupraOracle / ENTROPY PROTOCOL LTD.
Rocket	Swim
Roco Finance	SwitchBoard
Rok Capital Offshore Fund Ltd	Swoop
ROUTER PROTOCOL / Kailasa Infotech Pte Ltd	Symmetry
Saddle Finance / Incite Technologies Inc	Synthetify
SahiCoin	T Tauri Ltd - Token Purchase Agreement
Salad Ventures Ltd	Tactic / Spoak Inc
Samudai	Taki Network Pte Ltd
Samuel Bankman-Fried	Taleverse
Satori Research	TaxBit
Scopely	Telis Bioscience

The Giving Block
 Thirdverse
 TipLink
 Tools For Humanity
 Tortuga
 Torus
 Toy Ventures
 TradeWind
 TripleDot
 TrueFi
 Trustless Media
 TrySpace / SPACE Metaverse AG
 TTAC
 Twilight / Cyberprep Corp
 Umee
 UVM Signum Blockchain Fund VCC
 UXD
 VALR Proprietary Limited
 VerifyVASP Pte. Ltd.
 Vibe Labs Inc.
 Virtualness Inc
 VolMex
 VolumeFi Software, Inc.
 Vosbor
 VOYAGER DIGITAL LTD.
 VY DHARANA EM TECHNOLOGY FUND, L.P.
 VY SPACE
 VY Space II LP
 Vybe
 WAEV
 Wave Mobile Money Holdings
 Wordcel
 Xdefi
 X-Margin
 Xterio
 Yuga Labs (BAYC)
 Zebec
 Zenlink
 zero one
 Zeta
 ZKlend / BLUE HORIZON GLOBAL CORP
 ZKK / LTIC, Inc.
 ZRO (LayerZero)
 Zubr Exchange Ltd

Joint Provisional Liquidators

Brian C. Simms
 Holland & Knight LLP
 Kevin G. Cambridge
 Peter Greaves
 Richards, Layton & Finger, P.A.
 White & Case

Known Affiliates - JV

Alameda Systems Inc.
 Blockfolio Holdings, Inc.
 CM-Equity AG
 Concedus Digital Assets

Embed Clearing LLC
 Embed Financial Technologies Inc
 FTX Australia Pty Ltd
 FTX Bahamas Ventures Ltd
 FTX Capital Markets LLC
 FTX Derivatives GmbH
 FTX Digital Markets Ltd
 FTX Express Pty Ltd
 FTX Foundation, Inc.
 FTX Malta Gaming Services Limited
 FTX Malta Holdings Ltd.
 FTX Vault Trust Company
 LedgerX LLC
 Salameda Ltd

Landlords

101 Second Street, Inc.
 1450 Brickell, LLC
 Albany Resort Operator Ltd.
 Blue Hole Real Estate Holdings Ltd.
 Boca Pay
 Bond Collective
 Brickwell Owner LLC
 Heckler Investments (Bahamas) Ltd.
 Javari Ltd.
 Madison Real Estate Ltd.
 Newwave Bahamas Inc.
 S3 Ocean View Limited
 The Executive Center
 The Metropolitan Square Associates LLC
 WeWork Companies LLC
 W-SF Goldfinger Owner VIII, L.L.C.

Litigation

Name On File
 Different Rules, LLC
 Name On File
 Group One Holdings Pte Ltd
 Name On File
 Marisa McKnight
 ONE Studios Pte Ltd

Ordinary Course Professionals

ABNR
 Anderson Mori & Tomotsune
 Anthony Astaphan
 Antis Triantafyllides
 Appleby
 ARIFA
 Armanino LLP
 Arthur Cox
 Baker McKenzie
 Baptista Luz
 Bär & Karrer
 Binder Grosswang
 BlackOak
 Clayton Utz
 Clement Maynard & Co
 CMS Legal - Italy

Covington & Burling LLP
 Durukan Partners
 Fenwick & West
 Gibson Dunn
 Gorriceta Africa Cauton & Saavedra
 Hadef & Partners
 Hogan Lovells
 Kim & Chang
 King & Spalding LLP
 King Wood Mallesons
 Kramer Levin
 Latham & Watkins
 Lenz & Staehelin
 Lexcomm Vietnam
 Loyens&Loeff
 McCarthy Tetrault
 MLL Meyerlustenberger Lachenal Froriep Ltd
 Nishit Desai
 Norton Rose
 Olaniwun Ajayi
 Peter Maynard
 Piper Alderman
 Prager Metis CPA's, LLC
 Ronny Domröse
 Schurti Partners
 Shardul Amarchand Mangaldas
 Silicon Valley Accountants
 Slaughter & May
 TSN LIMITED
 Walkers
 WilmerHale

Other Significant Creditors

BITVO Inc.
 Celsius Network LLC

FTX Ventures Partnership

Significant Competitors

Binance
 BlockFi, Inc.
 Coinbase
 Crypto.com
 Gemini
 Kraken
 KuKoin

Surety & Letters of Credit

Lockton Insurance Brokers, LLC
 Philadelphia Indemnity Insurance Company
 RLI Insurance Co.
 Sompo International

Taxing Authority/Governmental/Regulatory Agencies

Alaska Department of Commerce, Community, and Economic Development
 Amber Eutsey
 Anne Cappelli
 Arizona Department of Insurance and Financial Institutions
 Arkansas Securities Department
 Aurora Fagan
 Bahamas ACP Secretariat
 Bahamas Agricultural & Industrial Corporation (BAIC)
 Bahamas Bureau of Standards and Quality (BBSQ)
 Bahamas Development Bank
 Bahamas Electricity Corporation (BEC)
 Bahamas Environment Science and Technology Commission (BEST)
 Bahamas Investment Authority
 Bahamas Trade Commission
 Bahamasair Holding Ltd
 Bank of The Bahamas
 Bo Fears
 Brandi Smith
 Brock Jensen
 Bryan Hsueh
 Business Licence - Valuation Unit (Bahamas)
 Campbell McLaurin
 Catherine Reyer
 Central Bank of The Bahamas
 Christopher German
 Clifford Charland
 Commodity Futures Trading Commission
 Compliance Commission (Bahamas)
 Corey Krebs
 Craig Christensen
 Cyprus Securities and Exchange Commission
 Danielle Sassoon
 David Berland
 David Buchalter
 David O'Brien
 David Venerables
 Delaware State Treasury
 Department of Insurance and Financial Services
 Department of Justice - Computer Crime and Intellectual Property Section
 Department of Justice - National Crypto Currency Enforcement Team
 Department of Justice - Southern District of New York
 Department of Justice - US Attorney Southern District of Florida
 Department of Labour (Bahamas)
 Department of Local Government (Bahamas)
 District of Columbia Department of Insurance, Securities and Banking
 Drew Stillman
 Dubai Virtual Assets Regulatory Authority
 Dustin Physioc
 Elizabeth Pendleton
 Erin Wilk
 Ethan McLaughlin
 Financial Intelligence Unit (Bahamas)
 FINMA SRO-Treuhand Suisee
 Florida Office of Financial Regulation
 Georgia Department of Banking and Finance
 Gibraltar Financial Services Commission
 Hawaii Department of Commerce and Consumer Affairs
 Hong Kong Securities & Futures Commission
 House Committee on Oversight and Reform
 Idaho Department of Finance

Illinois Department of Financial and Professional Regulation
 Ingrid White
 Internal Revenue Service
 Iowa Division of Banking
 Iris Ikeda
 Jack McClellan
 James Westrin
 Japan Financial Services Agency
 Jason Gworek
 Jay Kim
 Jeanju Choi
 Jeffrey Loimo
 Jennifer Biretz
 Jesse Moore
 Jesse Saucillo
 Jessica Peck
 Jesus (/Jesse) Saucillo
 Jonathan Misk
 Jonathan Vruwink
 Karyn Tierney
 Kelley Reed
 Kevin Webb
 Kristen Anderson
 Kristin Rice
 Lucinda Fazio
 Mark Largent
 Maryland Department of Labor
 Matthew Dyer
 Michigan Department of Insurance and Financial Services
 Ministry of Finance (Bahamas)
 Ministry of Works and Utilities (Bahamas)
 Monetary Authority of Singapore
 Nebraska Department of Banking and Finance
 New Jersey Department of Banking and Insurance
 New York Department of Financial Services
 Nicolas Roos
 Nina Ruvinsky
 North Carolina Department of Commerce
 North Carolina Department of Justice
 North Dakota Department of Financial Institutions
 Office of Internal Audit (Bahamas)
 Office of the Attorney General & Ministry of Legal Affairs (Bahamas)
 Office of the Auditor General (Bahamas)
 Office of the Data Protection Commissioner (Bahamas)
 Office of the Prime Minister (Bahamas)
 Ohio Department of Commerce
 Ontario Securities Commission
 Oregon Division of Financial Regulation
 Patricia Straughn
 Paul Balzano
 Peter Frank
 Peter Marton
 Registrar Generals Department (Bahamas)
 Rhode Island Department of Business Regulation Financial Services
 Richard Childers
 Samuel Fuller

Samuel Raymond
 Sara Cabral
 Secretary of State
 Securities and Exchange Commission
 Securities Commission of The Bahamas
 South Dakota Division of Banking
 State of Connecticut Department of Banking
 Stephanie Ryals
 Steven Buchholz
 Supreme Court (Bahamas)
 Tammy Seto
 Texas Department of Banking
 Thane Rehn
 The Department of Inland Revenue (Bahamas)
 The Foreign Account Tax Compliance Act (FATCA) (Bahamas)
 The National Insurance Board
 Tom Stevens
 Treasury Department (Bahamas)
 Utilities Regulation & Competition Authority (URCA) (Bahamas)
 VAT Bahamas
 Vermont Department of Financial Regulation
 Virginia Bureau of Financial Institutions
 Washington State Department of Financial Institutions
 Zak Hingst
U.S. Trustee Office
 Andrew R. Vara
 Benjamin Hackman
 Christine Green
 Denis Cooke
 Diane Giordano
 Dion Wynn
 Edith A. Serrano
 Hannah M. McCollum
 Holly Dice
 James R. O'Malley
 Jane Leamy
 Joseph Cudia
 Joseph McMahon
 Juliet Sarkessian
 Lauren Attix
 Linda Casey
 Linda Richenderfer
 Michael Panacio
 Nyanquoi Jones
 Ramona Harris
 Richard Schepacarter
 Rosa Sierra-Fox
 Shakima L. Dortsch
 Timothy J. Fox, Jr.
UCC Members
 Acaena Amoros Romero
 Coincident Capital International, Ltd.
 Epsilon Trading
 GGC International Ltd.
 Larry Qian
 Octopus Information Ltd.

Pulsar Global Ltd.
 Wincent Investment Fund PCC Ltd.
 Wintermute Asia PTE. Ltd.
 Zachary Bruch
UCC Professionals
 Hunton Andrews Kurth LLP

Utilities

AT&T
 Comcast
 Comcast Business
 Magic Jack
 Ooma Inc.
 Verizon Wireless
 Wiline Networks, Inc.

Vendors

101 Second Street, Inc.
 1Password
 2000 CENTER STREET LLC
 ABG Shaq LLC
 Abundantia Creative Llp
 ADAM
 Adobe Systems Inc.
 Aerobic Design LLC
 Ai Safety Support Ltd
 AIRBNB
 Akin Gump Strauss Hauer & Feld LLP
 Aliyun.com
 Amazon
 Amazon Web Services (AWS)
 American Express
 Amiba Consulting
 Amplitude
 Amwins
 Anderson Kill LLP
 Anderson Mori & Tomotsune (Japan)
 Andy Fisher
 Apple Inc.
 Apple Search Ads
 APPSFLYER INC|C-Corp
 Armanino
 Association for Digital Asset Management, Inc.
 Atlassian Pty Ltd
 Audio Kinetic
 Auradine, Inc.
 AVARA LABS CAYMAN HOLDINGS SEZC
 Name On File
 AWS
 AYG Sales
 Azora LLC
 Bally Sports Sun
 Baquet Pty Ltd
 Barstool Sports, Inc
 Basketball Properties Ltd
 Bhouse USA LLC
 BitGo
 Bleacher Report - Warner Media

Blockchain Australia
 BlockScore, Inc.
 Bloomberg
 Boca FIA Conference
 Bond Collective
 Brasil Motorsport
 Braze
 Brex Credit Card
 Brinc Drones
 BSO Network Solutions Ltd
 BTIG
 Bullish Studios
 Burgopak
 CAA Sports - Shohei Ohtani
 CAF America
 Canopy Labs
 Canopy RE, Inc
 Center for Applied Rationality
 Chainalysis Inc.
 Chartwell
 CHICAGO MERCANTILE EXCHANGE INC.
 Cloudflare Inc
 Coachella
 Coindesk
 CoinMara SAFE
 COJO Strategies
 Colormatics
 Commercial Loan Clearing
 Conaway Graves Group
 Conde Nast
 Congressional Leadership Fund
 Corporate & Trust Services
 Creators Agency LLC
 Crypto Council for Innovation
 CSL MOBILE LIMITED HONG KONG
 Dara Studios
 DATADOG, INC.
 Deacons Lawyers
 Denstu McGarry Bowen
 Dentsu X
 Diablo Holdings - 2000 Center
 Digital Finance Group Co.
 DJ Bam LLC - Sunjay Matthews
 Dlocal LLP
 DLT Climate Tech, Inc.
 Done Deal Promotions
 Door Dash
 DoorDash US
 Dotdash
 Drawn Sword Limited
 Duane Morris LLP
 E3 Technology, Inc.
 Elite Protection LLC
 Elwood
 Emerson Estate
 Emerson Land Company

Emondo design, vl. Ivana Milicic.
 Epik Holdings Inc
 Equinix
 Equinix - JPY
 Equinix INC
 Equinox Group LLC
 Equity and Transformation
 Eventus Systems, Inc.
 EVERYWHERE WIRE
 Excel Sports Management
 Facebook/Meta
 FACTORY PR LLC
 Fast Forward
 Federal Trade Commission FTC
 FEDEX
 Fenwick & West
 Fenwick & West - FTX Trading Ltd
 Fenwick & West - FTX US
 Flatiron Labs, Inc.
 Florida International University Foundation
 Flutterwave
 Food Panda
 FOX BROADCASTING COMPANY
 Fox Sports
 FULL COURT PRESS COMMUNICATIONS, INC
 Fullstory
 Functional Software Inc, dba Sentry
 Furia ESports LLC
 Futures Industry Association
 GameStop
 GB Solutions - Geoff Bough
 Gibson, Dunn & Crutcher LLP
 GitHub
 Glushon Sports Management
 GoDaddy
 Golden State Warriors
 Golden State Warriors Community Foundation
 Goldfinger
 Google
 Google Cloud Platform
 Grafit Studios - Roman Tulinov Pe
 Grafted Growth
 Grand Prix Tickets
 Group One Holdings
 Gusto
 HashPort Inc.
 Name On File
 Herman Miller Design
 Hogan Lovells International LLP
 Honeycomb
 Hotels.com
 I2C In.
 ICC
 IFS Markets
 IKOABD LLC
 Inca Digital, Inc

INCO, LLC
 India Strategic Partnership Inc.
 Insight Direct USA Inc
 insight software CO
 Investing Made Simple
 Invisible North
 ipower
 Isbl International Specialty Brokers Limited
 Jetstream Partners Limited
 JLL Law Firm
 Name On File
 Jorge Luis Lopez Law Firm
 Jumio Corporation
 Justworks
 Kandji
 Katten Muchin Rosenman LLP
 Kevin Haeberle
 Kim & Chang
 King and Wood Mallesons (HK)
 Latham & Watkins LLP
 Learfield
 Ledger & Cobie Enterprises dba UpOnly
 LedgerX LLC
 Leo Trippi SA
 Name On File
 Lexis Nexis
 Liftoff Mobile, Inc.
 Light the Way - The Campaign for Berkeley
 Limit Break
 Lincoln Place Inc.
 Lockton Insurance Brokers, LLC
 Looker (Google LLC)
 Lorem Ipsum - AP
 Lowenstein Sandler LLP
 Lunch Money Group Inc - Anthony Pomialiano
 M Group
 Maerki Baumann Und Co.
 Mammoth Media, Inc.
 Max Maher Show LLC
 Maxlaw Global
 Mayfield XV
 McCarthy Tetrault
 McGarry Bowen, LLC
 Medium Rare Live
 Mercedes-Benz Grand Prix Limited
 Message Global
 Meta Platforms, Inc.
 MG Trust
 Miami Dade County
 Miami Heat Limited Partnership
 Name On File
 MicroLedgers
 Microsoft
 Microsoft Advertising
 Microsoft Online Inc
 MLB Advanced Media

Name On File	Revolut Ltd
Monumental Sports and Entertainment Foundation	Rich Feuer Anderson
Moon Overlord	Rippling
Mooncolony Ltd	Rivers & Moorehead PLLC
Morgan Lewis	Robert Lee & Associates, LLP
Morrison and Foerster LLP	Roku
MPG Live	Name On File
NA League of Legends Championship Series LLC	Ruin the Game Events
Naomi Osaka	Ryan Salame
nCipher Security	SafetyPay
Name On File	Saigon Dragon Studios
Neodyme	Salameda Capital LTD
Nerd St. Gamers	Name On File
New Revolution Media	SALT Venture Group LLC
Nifty Metaverse Inc	Sardine Ai
Nishith Desai Associates	Sc30 Inc.
NJ Scholars	Scratchy Productions, Inc.
NP Digital	Sentry
NYSE	Sequoia Trends Limited Foreign Vendor
Office Revolution	Serendipity Consulting
OIC of South Florida	Shadow Lion
O'Leary Productions Inc.	Sidley Austin LLP
One Workplace L. Ferrari	Sierra Wireless
Open Fortune - Fortune Media	Signature Bank
OPUS Partners Co. Ltd	Siimpl - Firesight Technologies
Orrick, Herrington & Sutcliffe LLP	Silver Miller
Osaka Exchange	Skadden, Arps, Slate, Meagher & Flom LLP
Osler, Hoskin & Harcourt LLP	Skyline Construction
OtterSec LLC	Slack Technologies, Inc
PCCW Netvigator Now	Snap Inc
Perkins Coie LLP	Sol Stores
Pickle Software LLC	Solana Spaces
Piper Alderman Law	Solidus Labs
Plaid Financial Ltd.	Spiralyze LLC
Play Magnus AS	SSB Trust
Playground Ventures	Stanford Law School
Playup Limited	Stripe, Inc.
Pomp Podcast - Lunch Money Group	Sullivan & Cromwell LLP
Pricewater House Coopers LLP	Swift Media Entertainment - TSM FTX
Prime Trust LLC	Swift Media Entertainment Inc.
Print Run Promotions LTD	TagNitecrest Ltd
Printfection	Takashi Hidaka
ProCo Global, Inc. d/b/a Chartwell Compliance	Takedown Media
PSYOP Productions LLC	Talent Resources Sports
PWC - S.A. Evangelou and Co LLC	TaxBit
QReg Advisory Limited	Teknos Associates LLC
Quicknode	Tevora
Quinn Emanuel Urquhart & Sullivan, LLP	The Block Crypto
R8G UK Limited	The Drop Media
Rational 360	The Drop NFT Media, Inc
Rayblock	The Executive Centre
Reddit	The Executive Centre Singapore Pte Ltd
Redmond Construction Group	THE GOODLY INSTITUTE
Refactor Capital	The Metropolitan Museum of Art
Refinitiv	The Working Policy Project
Refinitiv US, LLC	Thirdverse, Co, Ltd

TigerWit	Underground Creative
TikTok	United Healthcare
Time Magazine	USI
Time Magazine UK LTD	Valuz LLP
Name On File	VARA
Name On File	Name On File
TL International	VKR Insights
TONGLE X LLC	Wasserman
Top Drawer Merch	Wasserman - Operating
TOP Worldwide, LLC	Wasserman Client Trust
TransPerfect (Chancery Staffing)	We Are One World
Treasury Forfeiture Fund	Weekly Open
Tribe Payments Ltd	West Realm Shires Services Inc
Trident	West Realm Shires, Inc. WRS
TriNet	WH Sports
Trip Actions, Inc.	Wifi Bread
Triton One Limited	William Trevor Lawrence dba MMBOC, LLC
TRM Labs, Inc.	Willkie Farr & Gallagher LLP
Turner Digital AD Sales (INC)	WME Entertainment
Twilio	Wondros
Twitter	W-SF Goldfinger Owner VIII, LLC
Two More Glasses	XReg Consulting- GBP
UBS Financial Services Inc	Name On File
UJH Enterprise, Inc	